2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G52406

Entity Name: K&S MANAGEMENT, INC.

FILED Jul 27, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
- a	iton i inicipal i lace di Dacinico

5986 S FLAMINGO RD COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

331 NW 131 AVE 331 NW 131 AVE

PLANTATION, FL 33325 US

FEI Number: 59-2320659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEHN, DONALD G PD 231 NW 127 AVE PLANTATION, FL 33325

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LEHN, DONALD G PD Address: 231 N.W. 127TH AVENUE City-St-Zip: PLANTATION, FL 33325

Title: [

 Name:
 ARMSTRONG, KERRI M D

 Address:
 331 NW 131 AVENUE

 City-St-Zip:
 PLANTATION, FL 33325

Title: D

Name: ARMSTRONG, DREW D Address: 331 NW 131 AVE City-St-Zip: PLANTATION, FL 33325

Title: [

Name: LEHN, JARED

Address: 9640 SOUTH COVE CREEK DRIVE City-St-Zip: HIGHLANDS RANCH, CO 80129

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD G LEHN D 07/27/2010